

**NAGA DHUNSERI GROUP LIMITED**

CIN No. L01132WB1918PLC003029

REGISTERED OFFICE : DHUNSERI HOUSE

4A WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref: NDG/SA/7A/2018/185

08/02/2018

The National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C/1, G – Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Symbol-(NDGL)

Further to our letter no. - NDG/SA/7A/2018/185 please note that on the basis of recommendation of the Nomination & Remuneration Committee the Board of Directors at its meeting held on 8th February, 2018 approved the appointment of Mr. Mrigank Dhanuka as the Managing Director of the Company for a period of 5 years (w.e.f. 08.02.2018 to 07.02.2023) subject to approval of Members at the ensuing Annual General Meeting.

A brief profile of Mr. Mrigank Dhanuka is enclosed.

Thanking you,

Yours faithfully,
For NAGA DHUNSERI GROUP LTD.

Shilpa Agarwal
Company Secretary

Encl: As stated

A brief profile of Mr. Mrigank Dhanuka is given hereunder:

Full Name	Mr. Mrigank Dhanuka (DIN 00005666)
Father's Name	Mr. Chandra Kumar Dhanuka
Address	14B, Dr. U. N. Brahmachary Street, Kolkata-700017.
Occupation	Director
Date of Birth	12 th August, 1980
Nationality	Indian
Qualification & Experience	Mr. Mrigank Dhanuka is a Director of the Company since 31.01.2003. He is also on the Board of several other Associates Companies of the group. He is a B.Com (Hons) graduate from Calcutta University. He has also undergone a three year course on Industrial & Operations Engineering from university of Michigan, USA. He had his initial training with the group companies including NBFC Companies and has gathered considerable experience in all areas of business particularly in Tea & Petrochemicals.